

**Village Council  
Monday,  
June 1, 2009  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:**

To be lead by Mrs. Mershon

**Roll Call:**

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

**Approval of Minutes:**

May 18, 2009

May 18, 2009 Public Hearing

**Communications & Petitions:**

Letter from Scott Huff sharing his objections to the proposed 40 unit senior housing apartment development by Fairfield Homes, Inc

Letter from the Ohio Gas Association urging Public Officials to champion natural gas safety by encouraging residents and business alike to follow the law and call the Ohio Utilities Protection Service (O.U.P.S.) two working days prior to any digging, ditching, drilling, leveling, or plowing activity.

Letters from several residents and non residents expressing support for the development of tennis courts in Canal Winchester.

**Old Business:**

-Motion to adopt the Findings of Fact Conclusions of Law in the matter of the Appeal of the decision of the Planning and Zoning Commission on April 13, 2009 to deny the variances requested by Fairfield Homes, Inc (VA09-03).

**Village Residents Comments:**

Five-minute limit per person

## **ORDINANCES:**

### **THIRD Reading**

Sponsor: Mrs. Turner

O-09-05A TO ESTABLISH SECTION 521.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER TO ENACT HAZARD TREE CONTROL TO THE GENERAL OFFENSES CODE

### **SECOND Reading**

Sponsor: Mr. Deeds

O-09-05B AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL AND PRESIDENT OF COUNCIL EFFECTIVE JANUARY 1, 2010

Sponsor: Mr. Deeds

O-09-05C AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR EFFECTIVE JANUARY 1, 2010

Sponsor: Mrs. Mershon

O-09-05D AN ORDINANCE TO AMEND SECTION 1181.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING THE PARK FEE

Sponsor: Mrs. Mershon

O-09-05E AN ORDINANCE TO AMEND THE DEVELOPMENT FEE SCHEDULE ORDINANCE NO. 44-08

### **FIRST Reading**

Sponsor:

O-09-06A AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08 Amendment #2

Sponsor:

O-09-06B AN ORDINANCE TO ADOPT THE VILLAGE OF CANAL WINCHESTER IDENTITY THEFT PREVENTION PROGRAM

Sponsor:

O-09-06C AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH CANAL BANKING CENTER, VINTON COUNTY NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Sponsor:

O-09-06D AN ORDINANCE APPROVING AND ADOPTING THE 2010 OPERATING BUDGET

Sponsor:

O-09-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Sponsor: Mrs. Mershon  
O-09-06F AN ORDINANCE TO ADOPT AMENDMENTS TO RULE 7 AND 12 OF THE  
COUNCIL RULES

## **RESOLUTIONS**

### **THIRD Reading**

Sponsor: Mrs. Mershon  
R-09-05A A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE  
REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS  
WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mrs. Mershon  
R-09-05B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE  
REVIEW COUNCIL FOR THE FAIRFIELD COUNTY ENTERPRISE ZONE AREAS  
WITHIN THE VILLAGE OF CANAL WINCHESTER

### **Mayor's Report:**

### **Fairfield County Sheriff:**

### **Village Solicitor:**

### **Finance Director:**

### **Public Works Director:**

### **Development Director:**

### **Council Reports:**

Old Town Committee	Monday, June 8, 2009 at 5:45 PM
Finance Committee	Monday, July 6, 2009 at 5:45 PM
Service Committee	Monday, June 15, 2009 at 5:45 PM
Safety Committee	Monday, June 8, 2009 at 5:00 PM
Public Hearing	Monday, July 6, 2009 at 6:45 PM – 2010 Budget
Parks Advisory Committee	Wednesday, June 24, 2009 at 6:30 PM

### **New Business:**

### **Adjourn to Executive Session:**

### **Adjournment:**